

REGULAR CITY COUNCIL MEETING
NOVEMBER 14, 1994

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Scott Nixon	Coopers & Lybrand
Andy Thompson	City Resident
Boy Scouts	
Tom Stephenson	Delta Chevron

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

There were no minutes presented at this meeting.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Alan Burraston MOVED that the accounts payable be approved for payment as listed in the amount of \$203,845.35. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or

questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

ATTORNEY RICHARD WADDINGHAM: RESOLUTION ESTABLISHING RATES FOR THE DUMPING OF SEPTIC TANKS

In view of Attorney Waddingham's absence, Mayor Dafoe presented a proposed resolution entitled:

RESOLUTION NO. 94-229

A RESOLUTION AUTHORIZING LOCALLY LICENSED SEPTIC HAULERS TO DUMP SEWAGE AND WASTE IN DELTA CITY DRY CELLS LOCATED AT THE DELTA CITY SEWER LAGOON SITE.

Following brief discussion, Council Member Gayle Bunker MOVED to adopt Resolution No. 94-229 as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Alan Burraston	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Absent
Council Member Dale Roper	Yes

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested to by City Recorder Dorothy Jeffery.

Council Member Robert Droubay attended at this point in time.

NEW BUSINESS

SCOTT NIXON, COOPERS & LYBRAND: AUDIT REPORT FOR FISCAL YEAR 1993-1994

Mayor Dafoe welcomed Scott Nixon, Coopers & Lybrand, and asked him to present the Audit Report for Year Ended June 30, 1994.

Scott Nixon reviewed in detail the Audit Report of Financial Statements and the Delta City Management Letter for the Year Ended June 30, 1994.

Following discussion, Council Member Dale Roper MOVED to approve the Audit Report for Year Ended June 30, 1994, as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion.

There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: UPDATE OF MAIN STREET BEAUTIFICATION PROJECT

Mayor Dafoe reported that he and Public Works Director Neil Forster recently attended a Utah Department of Transportation (UDOT) Public Hearing that was held in Milford, Utah. UDOT representatives from the Cedar District were in attendance to discuss UDOT's five-year project plan. Delta City is not listed on the five-year plan and will probably not be placed on the plan until after the year 2000. Therefore, the Main Street Beautification Project will more than likely be detained until UDOT funding is available.

TOM STEPHENSON, DELTA CHEVRON: FINANCIAL HELP ON SIDEWALK

Mayor Dafoe welcomed Tom Stephenson, Delta Chevron/Hogi Yogi, and asked him to present a request for financial help for new sidewalk at his new business.

Tom Stephenson requested the City's financial participation in replacing sidewalk, curb and gutter along the north side of his new business. Mr. Stephenson estimated that the cost of the project would be approximately \$8,000, and he requested 50% participation.

Discussion was held regarding a project participation policy for businesses as well as for residents. The City Council's main concern is to participate in a fair and equal manner as long as Millard County Revenue Sharing monies are available.

Council Member Robert Dekker MOVED to table further discussion of this item until a project participation policy can be determined. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ANDY THOMPSON: DISCUSSION OF ROAD AT 350 EAST AND ALSO AT 450 NORTH

Mayor Dafoe acknowledged the presence of Andy Thompson and explained that the Millard School District installed a storm drain on 450 North Street with the intent of placing it on the edge of Andy Thompson's property. However, after the storm drain was installed and after Mr. Thompson had his boundary lines surveyed, it was determined that the storm drain had been placed 25 feet inside of Mr. Thompson's property line.

If Delta City improves and upgrades 450 North Street from 350 East to the west with a 60 foot right-of-way, Delta City will have to acquire 27 feet from Andy Thompson, Millard School District and

Quin Shepherd's property. The School District has told Mayor Dafoe that they would deed 27 feet of their property to Delta City and Attorney Waddingham has contacted Ed Shepherd to obtain 27 feet of their property.

Andy Thompson then addressed the City Council and said that he would be willing to deed 27 feet of his property on 450 North Street in trade for curb, gutter and sidewalk along the south side of his property along the north side of 450 North.

Lengthy discussion was held regarding the upgrade of 450 North Street as well as 350 East Street and future plans for property in that area. The City Council was unable to make a commitment for any street improvements because of too many unknowns at this time.

Following discussion, Council Member Robert Droubay MOVED to table a decision to Andy Thompson until the City Council has had a chance to meet with the Millard School District, and Ed Shepherd to see what their plans are for their property. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: DISCUSSION OF CITY EMPLOYEES HELPING WITH THE DEMOLITION OF THE TOLLEY BUILDING

Mayor Dafoe said that the Delta City Youth City Council has been involved in the Downtown Enhancement Project and City Recorder Dorothy Jeffery has received a letter of authorization from Wayne Peterson, Tolley Carpet building, to demolish the Tolley building that is located on the northwest corner of Main and Center Street.

Dorothy Jeffery said that a member of the Youth Council contacted Dutson Supply and they have agreed to demolish the building but do not have the time to remove the debris. She asked if the City crew has the equipment and manpower and if they would be willing to remove the building once it is demolished.

Following discussion, Mayor Dafoe said that he would contact Dutson Supply and follow through on the demolition of the building. He said that the City would be willing to participate in removing the building.

MAYOR DON DAFOE: RESOLUTION FOR THE PURPOSE OF TRANSFERRING MONIES FROM WATER CAPITAL RESERVE ACCOUNT TO GENERAL FUND

Mayor Dafoe presented a proposed resolution entitled:

RESOLUTION NO. 94-230

A RESOLUTION OF THE DELTA CITY COUNCIL
BORROWING FUNDS FROM THE WATER CAPITAL RESERVE

FUND TO BE APPLIED TO THE GENERAL FUND FOR
PURPOSES OF MEETING EXPENDITURES OF SAID
GENERAL FUND.

Mayor Dafoe explained that \$70,000 is being borrowed without interest from the Water Capital Reserve Fund to be placed in the General Fund in order to meet the operation and maintenance expenditures of the General Fund. He explained that the money will be paid back when the Revenue Sharing money is received from Millard County.

Following brief discussion, Council Member Robert Dekker MOVED to adopt Resolution No. 94-230 as presented. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Dale Roper	Yes

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested to by City Recorder Dorothy Jeffery.

OTHER BUSINESS

Council Member Dale Roper informed the City Council of the transfer of two fire department vehicles. This item will be on the next Regular City Council Meeting agenda.

Council Member Alan Burraston briefly discussed a Centennial Ball that is to be held January 2, 1996. Mayor Dafoe is to contact Valynn Dutson for further details.

Council Member Robert Droubay reminded Public Works Director Neil Forster of a water leak in the Library and asked that it be repaired.

Discussion was held regarding enforcement of a weed ordinance within Delta City. Council Member Robert Droubay will meet with Attorney Richard Waddingham for further discussion.

Brief discussion was held regarding Delta City's water purchase. One protest came in from Mervin Williams.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 9:10 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 11-14-94